

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                  |
|-------------------|----------------------------------|
| <b>Company</b>    | INFRA SOURCE ENGINEERING COMPANY |
| <b>Company ID</b> | 0672333.09.99999                 |
| <b>Date Filed</b> | 6/13/2008 4:35:21 PM             |
| <b>Fee</b>        | \$15.00                          |

## Principal Office

8417 EXCELSIOR DRIVE  
MADISON, WI 53717

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                     |                        |                                                   |
|---------------------|------------------------|---------------------------------------------------|
| President           | Robert C. Strycharske  | 8417 Execelsior Dr., Madison, WI 53717            |
| Assistant Secretary | Vincent A. Mercaldi    | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Secretary           | Scott J. Piernot       | 8417 Execelsior Dr., Madison, WI 53717            |
| Treasurer           | Nicholas M. Grindstaff | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |

## Directors

|          |                   |                                                   |
|----------|-------------------|---------------------------------------------------|
| Director | James H. Haddox   | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Director | Derrick A. Jensen | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Director | Tana L. Pool      | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Vincent A. Mercaldi |
| <b>Title</b>     | Assistant Secretary |